

OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION

Resolution Approving a Modification to the Contract with Michael Baker International, Inc. to Add Funds for Additional Consulting Engineering Services for Calendar Year 2025 for an Aggregate Not-to-Exceed Amount of \$3,826,983.00

WHEREAS, the Ohio Turnpike and Infrastructure Commission (“Commission”) selected Michael Baker International, Inc. (“MBI”) to perform Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission from 2024 through 2028, designated as Project No. 99-23-13 (the “Project”), pursuant to the adopted resolutions and for the scope of work identified below:

SERVICES/FEES APPROVED TO DATE

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
Original Contract	Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2024	December 5, 2023	Resolution No. 114-2023	\$1,553,469.00
First Modification	Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2025	November 27, 2024 (Revised)	Resolution No. 120-2024	\$1,998,514.00

TOTAL AMOUNT TO DATE: \$3,551,983.00

PROPOSED SERVICES/FEES

CONTRACT	SERVICES	FEE PROPOSAL	APPROVAL	AMOUNT
<i>Second Modification</i>	<i>Additional Assignments for Miscellaneous Consulting Engineering Services for the Ohio Turnpike and Infrastructure Commission 2025</i>	<i>May 5, 2025</i>	<i>Proposed</i>	\$275,000.00

TOTAL AMOUNT WITH MODIFICATION: \$3,826,983.00

WHEREAS, the parties entered into a Contract for Consulting Engineering Services, dated January 17, 2024; and

WHEREAS, on May 5, 2025, at the request of the Commission, MBI submitted a modification request to add funds for additional assignments for miscellaneous services for the calendar year 2025 which include, but are not limited to, tolling analysis required by HB 54 for a possible tolled connector route, long-term capital budget planning, and for other miscellaneous requests of the Commission in the total amount of \$275,000.00, which request the Chief Engineer/Deputy Executive Director deemed reasonable and appropriate; and

WHEREAS, the Executive Director has reviewed the recommendation submitted by the Chief Engineer/Deputy Executive Director and approves the recommendation to add funds for additional assignments for miscellaneous services for the calendar year 2025 under Project No. 99-23-13 in the total amount of \$275,000.00; and

WHEREAS, Commission action is necessary under Article V, Section 1.00 of the Commission’s Code of Bylaws because the proposed contract modification exceeds the greater of \$150,000 or 10% of the original contract amount; and

WHEREAS, the Commission has duly considered such recommendations.

NOW, THEREFORE, BE IT

RESOLVED, by the Ohio Turnpike and Infrastructure Commission that the Executive Director is authorized to amend the contract with Michael Baker International, Inc. to add funds in the amount of \$275,000.00 for additional assignments for miscellaneous services for the calendar year 2025 under Project No. 99-23-13, specifically described in the recitals and to be performed in accordance with the terms and conditions of the existing contract, resulting in an aggregate not-to-exceed contract amount of \$3,826,983.00.

(Resolution No. 62-2025 adopted May 19, 2025)